



**GENERAL MEETING**  
**WEDNESDAY, NOVEMBER 20, 2019 ♦ 4:00 P.M.**  
2012 West 25<sup>th</sup> Street ▪ United Bank Building (Sixth Floor) ▪ Ohio Room

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**AGENDA**

1. **CALL TO ORDER / AUDIENCE INPUT ON AGENDA ITEMS** – Rev. Benjamin F. Gohlstin, Sr., Board Chair
2. **OATH OF OFFICE** – Mark R. Musson, Asst. Prosecuting Attorney – Civil Division, from the Office of Cuyahoga County Prosecutor Michael C. O'Malley

**OHIO DEPT. OF MENTAL HEALTH AND ADDICTION SERVICES APPOINTMENT:**

- **New Appointment: PATRICIA JAMES-STEWART, M.ED., LSW**

**CUYAHOGA COUNTY COUNCIL APPOINTMENT:**

- **New Appointment: MEGAN VAN VOORHIS**

3. **APPROVAL OF MINUTES: GENERAL MEETING** – October 30, 2019
4. **RECOGNITION OF CLIENT ARTWORK DISPLAY – NOVEMBER 2019** – Madison Greenspan, External Affairs Officer  
    ❖ **ART HELPS AND HEALS (AHH!) ART THERAPY PROGRAM – FAR WEST CENTER**
5. **CHAIR'S REPORT** – Rev. Benjamin F. Gohlstin, Sr., Board Chair
  - Report Out on Annual Board of Director's Training/Retreat
6. **COMMUNITY RELATIONS & ADVOCACY COMMITTEE REPORT** – Harvey A. Snider, Esq., Committee Chair
7. **COMMITTEE OF THE WHOLE REPORT** – Rev. Benjamin F. Gohlstin, Sr., Board Chair
- **RESOLUTION NO. 19-11-01**  
**APPROVAL OF 2020 ADVOCACY ACTION AGENDA**

**CONSENT AGENDA** - *(Resolution Nos. 19-11-02 through 19-11-05)*

- **RESOLUTION NO. 19-11-02 – ACCEPTING THE REPORT OF THE CEO ON EXPENDITURES AND VOUCHERS PROCESSED FOR PAYMENT DURING OCTOBER 2019**
- **RESOLUTION NO. 19-11-03**  
**APPROVAL OF COMPUTER TECHNOLOGY REFRESH**
- **RESOLUTION NO. 19-11-04 – APPROVAL AND RATIFICATION OF CONTRACTS:**
  1. **Accepting Corrections Planning Board Funding for a Pilot Mental Health Housing Initiative for Justice Involved Clients - \$1,220,473.50**
    - FrontLine Service - \$823,219.50
    - Emerald Development and Economic Network, Inc. (EDEN, Inc.) - \$397,254.00

2. State Opioid Response (SOR) – High Risk Families Grant - \$953,852.42
  - Catholic Charities - \$375,764.00
  - Department of Children and Family Services - \$1,480.00
  - Mommy and Me, Too! - \$469,376.22
  - Hitchcock Center for Women - \$72,877.20
  - Signature Health - \$34,355.00
3. SOR – Minority Communities Grant - \$965,000.00
  - Cleveland Treatment Center - \$331,600.00
  - Cleveland UMADAOP - \$239,948.00
  - Hispanic UMADAOP - \$94,748.00
  - Hitchcock Center for Women - \$21,174.00
  - Signature Health - \$277,530.00
4. SOR Grant Year 2 Funding - \$2,773,729.46
  - MetroHealth Medical Center - \$647,649.00
  - Briermost Foundation - \$178,338.00
  - Northern Ohio Recovery Association (NORA) Housing - \$180,000.00
  - Woodrow Project (Housing) - \$164,937.60
  - I'm In Transition - \$156,662.39
  - Mommy and Me, Too! - \$359,939.02
  - Lifeworks - \$180,134.85
  - Thrive - \$158,341.00
  - Ascent - \$142,274.40
  - Woodrow (QRT) - \$70,575.00
  - NORA (Peer Support) - \$141,600.00
  - Point of Freedom Peer Support - \$393,278.20
5. The Metanoia Project - \$25,000.00
6. Security Services Contract
  - Willo Security - \$19.95 hourly rate - Annual Estimate for CY2020 - \$145,635.00
7. Substance Abuse and Mental Health Services Association (SAMSHA) Assisted Outpatient Treatment (AOT) Program – Supplemental Technical Assistance Funding - \$25,000.00
8. ADAMHS Board of Cuyahoga County Annual Meeting – Monday, May 18, 2020
  - Cleveland Marriott East, 26300 Harvard Road, Warrensville Heights - Not to exceed \$15,000.00
9. Sponsorship:
  - VoiceltRadio's Turkey Jam Free Holiday Concert (Friday, November 29, 2019, 7:00 P.M. – 12:00 A.M. at the NEO Sports Plant) - \$500.00

• **RESOLUTION NO. 19-11-05 – APPROVAL CONTRACT AMENDMENTS:**

1. Amendment to Resolution 18-11-08, Approval of CY 2019 Service Provider Contracts - Children's Crisis Beds - \$108,000.00
  - Applewood Centers, Inc. - \$78,000.00
  - Bellefaire Jewish Children's Bureau (JCB) - \$30,000.00
2. Amendment to Resolution 18-11-08, Approval of CY2019 Service Provider Contracts - Lifeworks Behavioral Health Solutions - Not to Exceed \$4,000.00
3. Amendment to Resolution 18-09-04 for Provision of Sober Living Housing Options - Decrease of \$75,000.00
  - Stella Maris
  - Cleveland Treatment Center (CTC)
4. Amendment to Resolution 19-05-05 and 19-07-03, Northeast Ohio Collaborative: Withdrawal Management/Detoxification and Crisis Bed Expansion
  - Nord Center - \$53,911.11 - Extension
  - Windsor Laurelwood - \$72,380.50
  - Stella Maris - \$48,253.00

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*End of Consent Agenda*

8. RESOLUTION NO. 19-11-06  
APPROVAL OF AIDS FUNDING COLLABORATIVE (AFC) RENEWAL FUNDING
9. CY2020 BUDGET DISCUSSION - Scott S. Osiecki, Chief Executive Officer
- RESOLUTION NO. 19-11-07  
APPROVAL OF CALENDAR YEAR 2020 ADAMHS BOARD OPERATIONAL BUDGET
- RESOLUTION NO. 19-11-08  
APPROVAL OF CALENDAR YEAR 2020 SERVICE PROVIDER CONTRACTS
10. CHIEF EXECUTIVE OFFICER'S REPORT - Scott S. Osiecki
  - Staff Update
  - OACBHA Crisis Academy
  - OhioMHAS Board Director and Senior Staff Training
  - Independent Peer Reviews Update
11. OLD/NEW BUSINESS
12. AUDIENCE INPUT

**BOARD OF DIRECTORS**

Rev. Benjamin F. Gohlstin, Sr., Chairperson

J. Robert Fowler, Ph.D., Vice Chair ▫ Katie Kern-Pilch, ATR-BC, LPC-S, Second Vice Chair

Reginald C. Blue, Ph.D. ▫ Gregory X. Boehm, M.D. ▫ Crystal L. Bryant, Esq., MS, LSW ▫ Erskine Cade, MBA

Elsie Caraballo ▫ Gwendolyn A. Howard, LSW, MSSA ▫ Steve Killpack, MS

Max M. Rodas, MA ▫ Sharon Rosenbaum, MBA ▫ Harvey A. Snider, Esq. ▫ Mary M. Step, Ph.D.